

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

***Francis Faulkner Hearing Room (204)***

***May 9, 2011***

***7:00 PM***

**Executive Session – 6:30 PM**  
**Room 204**

6:30 – 7:00 P.M. Executive Session – Discussion of Real Property, 6  
Piper Road

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board

**2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report

**3. 7:20 STILL RIVER WINERY – ACTON/BOXBOROUGH FARMERS'  
MARKET SPECIAL LICENSE TO SELL WINE**

Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**4. APPOINTMENT OF TOWN ACCOUNTANT**

**5. OLD HIGH SCHOOL COMMONS PROJECT**

Enclosed please find materials in the subject regard

**6. DECISION, SPECIAL USE PERMIT, 2/10/11-432, DANCE STUDIO,  
930 MAIN STREET**

Enclosed please find materials in the subject regard

**7. WASTEWATER ADVISORY NEIGHBORHOOD TASKFORCE – (WANT)**

Enclosed please find materials in the subject regard

**8. BOY SCOUT COURT OF HONOR, JOHN RUSSELL, JUNE 4, 2011  
SELECTMAN TO BE ASSIGNED**

Enclosed please find materials in the subject regard

**9. BOY SCOUT COURT OF HONOR, JAKE RYAN GLICK AND DANIEL CHRISTIAN ECKLER, JUNE 1, 2011 – SELECTMAN CLOUGH WILL ATTEND ON BEHALF OF THE BOARD**

Enclosed please find materials in the subject regard

**10. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**11. LAND STEWARDSHIP COMMITTEE, REQUEST TO INCREASE ASSOCIATE MEMBERSHIP FROM 9 TO 11 MEMBERS**

Enclosed please find materials in the subject regard

**12. ONE DAY LIQUOR LICENSE, WEDDING RECEPTION, NARA PARK, OCTOBER 1, 2011**

Enclosed please find materials in the subject regard

**13. SUPPORT LETTER FOR THE ACTON HOUSING AUTHORITY APPLICATION TO DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITH REGARD TO SACHEM WAY**

Enclosed please find materials in the subject regard

**14. ACCEPT GIFT, SIDEWALK FUND FROM CENTENNIAL HOMES,**

Enclosed please find a gift in the amount of \$11,300.00 from Centennial Homes in lieu of sidewalk construction

**15. ACCEPT GIFT, SERVE FUEL ASSISTANCE**

Enclosed please find a gift of \$500.00 from Lauren Rosenzweig Morton to be used to assist Acton residents with fuel assistance

**16. ACCEPT GIFT, SERVE FOOD ASSISTANCE**

Enclosed please find a gift of \$200.00 from the Acton Women's Club to be used to provide food assistance needs to Acton residents

**17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**18. REQUEST PERMISSION TO USE TOWN PROPERTY, 17 WOODBURY LANE FOR A COOKIE FUND RAISER, JUNIOR GIRL SCOUT TROOP 72021**

Enclosed please find materials in the subject regard

**EXECUTIVE SESSION WILL BE REQUIRED**

6:30 P.M. to discuss Real Property, 6 Piper Road

## **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<u>May 23</u>	<u>June 6</u>	<u>June 20</u>
ACAT REPORT	Nothing scheduled at this time	

## **MINUTES PENDING VOTES**

Various Executive Sessions, Budget Saturday 1/8/11, April 25

## **PENDING COMMITTEE APPOINTMENTS**

Salome' N. Juethner, Board of Health

Teresa a. Portante-Lyle, Assoc, Member, Land Stewardship

Steven Leo - Recreation Commission sent to VCC 11/19/10

Bruce Freidman – GAB- Vcc has commented